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TITLE OF CASE CHANGED SAMUEL M. GIANCANA, Aka., R. Costa, Sam Morris		REPORT MADE BY RALPH R. HILL	TYPED BY DAR
		CHARACTER OF CASE ANTI-RACKETEERING	

~~XXXXXX~~

The title is being marked changed to include additional aliases utilized by GIANCANA as reflected by investigation in Salt Lake City and Miami Divisions. *u*

REFERENCE: Report of SA RALPH R. HILL dated 9/12/60, at Chicago. *u*

ENCLOSURE: To New York: One copy of Referenced Report. *u*

LEADS

MIAMI

AT MIAMI AND MIAMI, BEACH, FLORIDA. Will continue to follow and report on the activities of GIANCANA and his associates while in that area. *u*

APPROVED

SPECIAL AGENT
IN CHARGE

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Another feature of this conversation is the fact that GIANCANA flew in to Chicago from San Francisco on 11/5/60, and MOE DALITZ, who has connections with the Stardust and Desert Inn Hotels in Las Vegas, also came into town over the week end of 11/5/60. Purpose of these two individuals appearing then could be adjudication over the above-described situation. It could also apply to the situation wherein MARSHALL CAIFANO embarrassed certain people in Las Vegas. U

MOE and MOONEY, mentioned in the above conversation, are one in the same; namely, SAMUEL GIANCANA. U

Approximately a week before this conversation took place, MARSHALL CAIFANO was in Las Vegas, Nevada, at the Desert Inn Hotel and was ordered to leave Las Vegas by local authorities and he refused to do so. During his stay in Las Vegas, CAIFANO was the subject of much controversy and became involved in a fist fight with a reporter for the "Las Vegas Sun". CAIFANO left Las Vegas, Nevada, on 10/30/60. U

SU 432-C advised that Major RIDDLE, President of the Dunes Hotel, Las Vegas; JACK ENTRATTER, President of the Sands Hotel, Las Vegas; MILTON PRELL, President of the Sahara Hotel, Las Vegas; and other Las Vegas Hotel owners and executives, were extremely upset over the recent activities of MORRIS DALITZ and his associates in their efforts to take over the Riviera Hotel in Las Vegas, in defiance of the Nevada Gaming Control Board. These persons feel that this is bringing unnecessary pressure on all of the "Strip" hotels and will undoubtedly result in additional restrictive legislation. According to SU 432-C, these hotel owners also blame the Desert Inn group for the raids on the casinos by the Gaming Control Board, which has been carried out in all of the hotels visited by MARSHALL CAIFANO, mentioned above. (U)

Standard Garbage Disposal Company

CG 6343-C* advised on 11/10/60, that GIANCANA, MURRAY HUMPHREYS and GUS ALEX were present on that date during which the following was discussed: (U)

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River Road Motel
5400 River Road
Rosemont, Illinois

On 9/12/60, MURRAY HUMPHREYS, GUS ALEX and an unknown individual had a conversation on that date, according to CG 6343-C*, which is as follows: U

ALEX: MOE ain't gonna call me until 12:00. I'll lay you two to one he forgets to call. I told him I'd wait until 12:15.

HUMPHREYS: What did I want to talk to MOE about? Oh yeah. When you go out, he's got that, his brothers are in that motel up north and they've got their own laundries up there. They found out it was too costly, it's being torn and everything. They reached out for a linen company, anyhow, the Greek told MORRIE GORDON that he'd try to get the stop. Ask him to tell his brother to interview MORRIE, that's all. MORRIE wants an appointment with his brother. They're reaching out. I have to get for NANCY, ... his boy are in the army. I know NANCY's brothers are in the army ...

The motel referred to by HUMPHREYS "up north" is the River Road Motel, which is allegedly owned by GIANCANA and managed by CHARLES GIANCANA, brother of SAMUEL GIANCANA. Apparently this motel has been operating their own laundry service and were desirous of obtaining the services of the Superior Towel and Linen Company, which is owned by MORRIE GORDON, an associate of MURRAY HUMPHREYS. U

Key Club,
1739 North Manheim Road
Stone Park, Illinois

PCI WILLIAM OTTO FREEMAN advised SA RAYMOND F. HOGAN on 10/11/60, that a new establishment, called the Key Club, 1739 North Manheim Road, Stone Park, Illinois, was being operated by ROCCO PRANO and MIKE "The Brew" MORENO, as a membership only club.

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A confidential source of the Salt Lake City Office advised SA CARROLL T. NEBIN on 11/14/60, that GIANCANA was in Reno, Nevada, on 11/2 and 3/60, and left for Chicago on 11/4/60, probably via United Air Lines to San Francisco and then to Chicago. The informant advised that GIANCANA was in Reno to "see his girl friend", whose identity is unknown to the informant. While in Reno, Nevada, GIANCANA registered at the El Cortez Hotel on 11/1/60, under the name of R. COSTA, 4101 South Taylor Drive, Cincinnati, Ohio. U

In connection with the above information, reference is made to information which reflects that GIANCANA arrived in Chicago via United Air Lines Flight 840 from San Francisco, at 8:05 p.m. on 11/5/60. U

MM 730-PC advised on 10/26/60, that he had determined that SAM GIANCANA was registered into Room 606 of the Fontainebleau Hotel, Miami Beach, Florida, under the name SAM MORRIS. The informant said that GIANCANA at that time had been at this hotel for about 2 weeks, that he was alone and not observed in the company of any women. GIANCANA spent much of his time in the lower lobby of the Fontainebleau and was seen entering the coffee shop, drug store and cocktail lounge. GIANCANA was observed in the company of MAX EDER, Aka. Maxie Raymond, FBI No. 236413; JULES LEVITT, FBI No. 1821304; and JOE FISCHETTI. The informant said that he had not observed MURRAY HUMPHREYS, whom he knows personally, at the Fontainebleau, however, informant said that HUMPHREYS was present at the wedding of BONITA GIANCANA, daughter of SAM GIANCANA, in 7/59, and that the wedding arrangements were made by JOE FISCHETTI. The informant stated that he has observed an individual who always appears to lurk in the background near GIANCANA, but who never meets GIANCANA's friends and never enters into the conversations. Informant identified this individual on 10/31/60, as being RALPH DI CASTANZO. U

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On 10/27/60, this informant advised that he observed GIANCANA in the presence of "PATSY" CLARK, whose correct name is MORRIS CLARK of Chicago, Illinois. Informant stated that he also observed GIANCANA in the presence of an individual known to him as VAN TRAUB, possibly from Chicago. U

On 10/31/60, MM 730-PC stated that on the evening of 10/27/60, he observed GIANCANA in the Poodle Room Cocktail Lounge of the Fontainebleau Hotel with 3 unknown individuals. U

On 11/1/60, this informant related that he had learned that GIANCANA had checked out of the Fontainebleau Hotel on 10/28/60, destination unknown. U

On 10/27/60, MM 722-C advised that on 10/26/60, he learned that GIANCANA frequented the Flamingo Bar in Hallandale, Florida, where ANTHONY RICCI, Aka. Tony Gobles, may have an interest. U

MM 509-C advised on 10/28/60, that on 10/25/60, MAX EDER and PASQUALE ERRA came to the Midtown Social Club, hangout of MICHAEL COPPOLA, at which time COPPOLA asked EDER if he had heard SAM MOONEY was in town and asked EDER how MOONEY was, at which time he advised he was "okay". U

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Miami Beach, Florida, and that everything had been perfected for the killing of CASTRO. GIANCANA said that the "assassin" had arranged with a girl, not further described, to drop a pill in a drink or some food of CASTRO's. GIANCANA also told the sisters that CASTRO was at that time in the advanced stages of syphilis and was not completely rational. U

It should be noted here that in the Travel Section of the cover pages, GIANCANA is reported to have been staying at the Fontainebleau Hotel, Miami Beach, during most of October, 1960.

TEETER advised on September 20, 1960, that he had received information from CHRISTINE MC GUIRE that FRANK SINATRA, the noted singer, is a messenger for the underworld and had delivered money to CHARLES "LUCKY" LUCIANO in Atlanta. With regard to underworld messengers, TEETER advised that PHYLLIS MC GUIRE told CHRISTINE MC QUIRE that she would never act as a messenger for GIANCANA. U

TEETER further advised that GIANCANA reportedly offered PHYLLIS MC GUIRE a half a million dollars in cash, a home, car, and a chauffeur, to marry him, but she turned him down. PHYLLIS has reportedly told her sisters that she does not love GIANCANA and has no intention of marrying him. U

VI. ASSOCIATES

JIMMY DINO

PCI PRISCILLA HOUSTON, New York City, advised in October, 1960, that MARILYN MILLER, a former chorus girl from the Chez Paree Night Club in Chicago, was the favored mistress of GIANCANA, who was currently having an affair with PHYLLIS MC GUIRE. According to the informant, MARILYN MILLER advised that GIANCANA was at that time in New York, staying at the Hampkin House, using an alias other than those he normally uses for the purpose of his courtship of Miss MC GUIRE. U

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GIANCANA was accompanied by one "OBIE" and was in contact with CHARLES TOURINE, and JIMMY DINO. It was further ascertained by the informant that DINO had business meetings in his room, number 1610, at the Savoy Hilton Hotel in New York City. At the time DINO registered at the Savoy Hilton Hotel on September 21, 1960, he furnished his residence address as 1173 Northeast 103rd Street, Miami Shores, Florida. U

NY 3027-C* advised on October 11, 1960, that JIMMY DINO was in possession of \$100,000.00 in cash which might possibly be turned over to FRANK REED, CARMINE LOMBARDOZZI or JOHN FRANZESE, aka., "SONNY". According to the informant, DINO arranged to borrow HAROLD BECKON's Cadillac, bearing Florida license plate, at 8:30 a.m. on October 12, 1960. U

DINO was interviewed under pretext while being surveilled in a 1959 Cadillac, Florida License IWW 9945. At that time DINO furnished Bureau Agents of the New York Office with background data stating that he was a retired real estate operator from Miami, Florida, and was in New York City making arrangements to enter the "financial business", not otherwise explained. U

Former PCI SID WILD of the Miami Office advised on November 23, 1957, that JAMES DINO made frequent trips to New York City and lived in a \$35,000.00 home at about 101st Street and Biscayne Boulevard in Miami. U

On February 9, 1958, WILD advised that JAMES DINO's true name was JAMES SCARDINO, and was an associate of the AUGIE PISCANO group and an acquaintance of JOHN DIOGUARDI. AUGIE PISCANO was killed in gangland style in New York City in 1959. U

MN 672-C advised on May 19, 1959, that JAMES SCARDINO, aka., JAMES DINO, operated for sometime as a bookmaker at the Barcelona Hotel in Miami Beach. Also

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he operated at the Americana Hotel in that City during the latter part of 1958. DINO was described by the informant as a gambler and bookmaker from New York City. U

MN 665-C advised on November 16, 1959, that he had recently seen DINO at the Miami-Michigan Football Game, and at Capias' Restaurant, Miami, Florida, with JAMES VINCENT PALMISIANO, FBI Number 601072. U

WILLIAM "POTATOES" DADDANO
CHARLES NICOLETTI

On November 9, 1960, CG 6372-C advised SA CURTIS A. HESTER of the following: U

He stated that approximately three weeks previous, two men known to him only as SCOTTY STEVENSON (phonetic) and BILL ROBERTSON (phonetic), had talked to him at great length concerning his past background. He stated that ROBERTSON was allegedly a local bondsman, and that SCOTTY stated that he was a local parole and probation officer. Since that time, CI has learned that these two men are working hand-and-hand with West Side hoodlums, "CHUCKIE" NICOLETTI, "JU JU" GRIECO, TONY SPILATRO and WILLIE "POTATOES" DADDANO. These men meet practically every evening from about 6:00 p.m. to 8:00 p.m. in the Garden Lounge in the Bismark Hotel. U

Since the original meeting with STEVENSON and ROBERTSON, they have sounded out CI concerning his willingness to work for them, type of work not stated during first part of their conversation. However, on November 7, 1960, CI met these men, and arrangements were made for him to work for them on Monday evenings, which is the one night a week that CI has off. The nature of his duties was more fully explained to him at this time. It seems that there are certain "pick-ups" that CI must make and that for his efforts, he will be paid a "C-Note" every Monday evening. It is known to CI that these men are involved in bookie operations on the West Side and Forest Park, Illinois. U

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It is also known to CI that ROBERTSON and STEVENSON are very strongly associated with the top hoodlum echelon of organized crime on the West Side of Chicago. CI pointed out that during the various conversations with these men, they have gone to great lengths to determine his background and his associates while he lived in the Southern part of Illinois, some years ago. When they determined that he had been closely associated with a leading Danville bookie by the name of WARREN WHITE, that seemed to certify him in their eyes as one they could trust. CI explained that WARREN WHITE has recently completed serving a sentence in the Federal Penitentiary in Terre Haute, Indiana, for income tax evasion. U

In their most recent contact with CI, these men appeared to trust him 100% and while they have not told him specifically what type of "pick-ups" he is to make, he assumes that for the most part, it will be money owed the "syndicate" on the West Side. He feels that they believe that he is better qualified to handle some of their contacts than the men listed above. He pointed out for example, that TONY SPILATRO is a young "punk" who is trigger happy, impulsive, and therefore, not suited for certain types of operations in which these men are involved. U

CI stated that the following Monday, November 14, 1960, he is to meet these men at Gus' Steak House of Cicero, located at 4817 Roosevelt Road in Cicero, Illinois. He pointed out that this steak house is owned by SAM "MOONEY" GIANCANA, and that it is run by a fellow known to him only as "ROCKY". He stated that in the past, he has been invited on several occasions to their upstairs gambling den and has seen many prominent West Side hoodlums partaking of the pleasures afforded them in this place. U

During the above conversation with these men, CI was asked what bookie he used, as well as other employees of Topper's Restaurant, where he is manager. He stated that he used a bookie named GOLD, and they admonished him for using the bookie out of their territory, and suggested strongly that he make full use of their service in the future as well as the other employees at Topper's. CI was given permission by these men to personally take bets for their group in the future up to the amount of \$5,000.00. U

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During the last conversation which occurred on election night, November 8, 1960, these men were checking every ten or fifteen minutes, by phone, with election headquarters, to determine how DANIEL WARD was fairing in the contest. It seems WARD, who was running for States Attorney for Cook County, is the man who the organized crime in Chicago very much wants in that post, and as the evening wore on and it was apparent that WARD would win, these men were quite elated, which indicated to CI that the organized crime in Chicago felt WARD could be controlled by them after he assumed office in the near future. U

CI stated that on the evening of November 10, 1960, STEVENSON and ROBERTSON were to fly to Las Vegas, Nevada, with two local judges and three or four city officials, names not divulged to CI. They were to be gone for only three or four days, after which time they would return to Chicago. U

ROCCO PRANO

PCI RALPH KELLY, Elgin, Illinois, advised on September 28, 1960, that for approximately the last four weeks, "ROCKY" PRANO and his associates have stayed away from Kane County entirely. He stated that business is slow in the county and PRANO is doing nothing to push business in any way. KELLY advised that at the present time the Aurora-Kane County Amusement Company, a company that he and PRANO are entered as paper partners in, has only 40 bowling machines operating and nine pinball machines operating and the machines are only located in Dundee and South Elgin, Illinois. U

KELLY stated that PRANO, along with a person who goes under the name of MIKE MARINO, has opened the "key Club", located on the Southeast corner of North Avenue and Mannheim Road, Stone Park, Illinois. He stated that the club is supposed to actually be owned by PRANO and MARINO, about whom he knows nothing. He added that the club is small, only holding about 40 people and when in the club, a short while ago could see no evidence of gambling. U

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It was further related by KELLY that it appears that WILLIE "POTATOES" DADDANO, who formerly had exclusive rights to McHenry, Kane and DuPage County, Illinois, has apparently lost out in his fight with SAM "MOONEY" GIANCANA for the territory and GIANCANA now has exclusive rights to the area. He stated that both PRANO and TONY PIROTTI, who served in the same capacity as PRANO in DuPage County, were DADDANO's men and from what he has learned, PIROTTI is out entirely in DuPage County and at the present time he and DADDANO are operating a jukebox route out of Freeport, Illinois. He stated that PIROTTI who resides in DuPage County, is only supposed to spend his week ends in Du Page County and during the week resides at Freeport. He stated that due to the shifting in power in the three counties, it is entirely possible that this is the reason that PRANO is staying out of Kane County. KELLY stated that JULIUS COHEN, who did the collecting in the county on the machines under DADDANO, is still serving in the same capacity, however, COHEN only spends two days a week in Kane County, and at that time he leaves as rapidly as possible after his work is complete. u

KELLY stated that he is of the opinion that either PRANO and the others have done something wrong in the county or they are going to attempt to start something new. He stated that business is so poor due to all the law enforcement authorities in the county clamping down on PRANO, that he made a special trip to the Key Club requesting PRANO to tell his superiors to let him (KELLY), and CLARENCE LAMBERT, who used to have pinball machines in the Dundee, Illinois, area, and who was also taken over by PRANO and given a job with the Aurora-Kane County Amusement Company to take over the operation in Kane County and pay them a percentage of the take, then with the money left, pay off the help and let PRANO have what is left, if anything. He stated that PRANO could not give him an answer to this request. u

As to DuPage County, KELLY advised that the top man for organized crime in DuPage County is a man known as JOE and "JENCKE", however, he knows nothing of this man. u

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He stated that the next in line appears to be a man who goes under the name of JOE PRAY and JOE TEE. He stated that he knows nothing about this individual. U

KELLY related that from what he understands, there is very little operating in DuPage County with the exception of a few small handbooks. U

FEMALE ASSOCIATES

MARILYN MILLER

Reference is made herein to information contained under the Associates Section, wherein MARILYN MILLER is described by an informant as a mistress of GIANCANA. U

PCI PRISCILLA HOUSTON, mentioned above, advised during October 1960, that MARILYN MILLER's address in Chicago was 900 North Rush Street, and she was described as about 23 years of age, 5'4", brown hair, green eyes, very attractive. U

MARILYN MILLER advised the informant that GIANCANA had allegedly spent \$100,000.00 on her during the past years and named GIANCANA as Chicago's number two man, who was to take over when the number one man (apparently ANTHONY J. ACCARDO) is sent away on income tax violations. U

It is noted that MARILYN MILLER was interviewed by SAs RALPH R. HILL and WILLIAM F. ROEMER at the Maryland Hotel, 900 North Rush Street, Chicago, in June, 1960. At that time, FELICITE MC KENNA was Miss MILLER's roommate at the Maryland Hotel. U

Miss MILLER was very uncooperative, evasive, and uncommunicative. Miss MILLER admitted association with GIANCANA and described him as a "perfect gentleman", who was being "unduly harassed" by the various law enforcement agencies. She inadvertently let it be known that she, MILLER, was subservient to PHYLLIS MC GUIRE as GIANCANA's favorite girl friend. U

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As of November 1, 1960, MARILYN MILLER was no longer residing at the Maryland Hotel and left no forwarding address. u

PCI HOUSTON advised SA JAMES P. FLYNN at New York on October 13, 1960, that MARILYN MILLER, presently residing at 114 East 62nd Street, New York City, had been attempting to telephonically contact GIANCANA at Townhall 3-3286, which the informant believed was in Chicago. The informant said that Miss MILLER had written a letter to GIANCANA, enclosed same in an envelope, which she then inserted into another envelope addressed to Miss VIOLET DELREGINO, Amber Light Club, 5534 West Cermak Avenue, Cicero, Illinois. u

According to the informant, MILLER stated that this Club is owned by GIANCANA and she has reached him there in the past. Miss MILLER stated to the informant that VIOLET DELREGINO is a switchboard or telephone operator connected with this establishment. u

Illinois Bell Telephone Directory revealed that Townhall 3-3286 is the telephone number of the Amber Light Lounge, 5534 West Cermak Avenue, Cicero, Illinois. This establishment has long been known as a gambling establishment operated by JOSEPH "FIFKIE" CORNGOLD, an associate of GIANCANA. CORNGOLD is an old time CAPONE mobster. u

PCI HOUSTON further advised that she had learned that PHYLLIS MC GUIRE, as of October, 1960, was leaving on a tour for seven weeks and would hit "all of his places", which MILLER implied meant places in which GIANCANA has an interest. According to the informant, MILLER advised that PHYLLIS MC GUIRE has to be nice to GIANCANA because of his connections and friends in the entertainment field, despite reported rumors among theatrical people that MC GUIRE is attempting to "shake" GIANCANA so that she can marry someone else. u

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VII. HANGOUTS

Armory Lounge,
7437 West Roosevelt Road,
Forest Park, Illinois

PCI GLADYS EBLE advised that she observed the following license numbers on vehicles parked in the lot of the Armory Lounge during the months of July, August, September, and October, 1960. Informant was unable to recall the exact dates these numbers were observed and all the numbers are not set forth herein. The only numbers being set forth are those of known associates of GIANCANA and/or hoodlums in the Chicago area. All the numbers bear 1960 Illinois license plates:

<u>Number</u>	<u>Registered To</u>
736	C. ACCARDO, 915 Franklin, River Forest. 915 Franklin, River Forest is the residence of ANTHONY J. ACCARDO.
1513	C. M. BATTORF, 1229 North 5, Springfield, Illinois.
61915	A. MANNO, 7221 LeMoyne, River Forest, Illinois. This is believed to be one of the automobiles utilized by the MANNO brothers, former policy and numbers operators of the Chicago area, who were convicted for income tax evasion.
62370	A. FILLICHIO, 1443 Jackson, River Forest, Illinois. BEN FILLICHIO, of 1443 Jackson, River Forest, is an operator of Austin Liquors on Chicago's West Side, who testified on behalf of TONY ACCARDO during his recent trial in Chicago in Federal Court, wherein ACCARDO was convicted.

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The records of the Chicago Crime Commission reflected that a news clipping dated September 10, 1951, revealed that the States Attorney of Cook County filed a suit to stop gambling at the Wagon Wheel. The defendants were listed as the Cicero State Bank, trustee, and three trust beneficiaries, as SAM GIANCANA, NICHOLAS D'AMICO and JAMES E. DAVEY. U

608857 R. POTENZO, 8857 North Kildare, Skokie, Illinois. ROCCO POTENZO is described elsewhere in this report as a known close associate and lieutenant of GIANCANA. U

711711 A. AIUPPE, 1641 North 17th Avenue, Melrose Park. ANTHONY AIUPPE is a brother of JOSEPH AIUPPE, aka., JOEY O'BRIEN, close associate and lieutenant of GIANCANA in the Western Suburbs of Chicago. The car utilized by JOSEPH AIUPPE is that which is registered as above. U

925962 R. FLOOD, 5962 West Adams. It is noted that a common alias of GIANCANA is SAM FLOOD. PCI EBLE advised that the above automobile is usually driven by GIANCANA. U

947749 J. CATUARA, 10309 South Laramie, Oak Lawn, Illinois. JAMES "JIMMY THE BOMBER" CATUARA, is a well known Southern Cook County representative of organized crime and associate of GIANCANA. U

954317 Courtesy Lease Save Plan, 3555 West Division, Chicago. According to informant, GIANCANA is frequently observed in this automobile. U

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